

ORDINANCE NO. _____, SERIES 2009

AN ORDINANCE RELATING TO THE 2009-10 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT INCLUDING APPROPRIATIONS AND AUTHORIZATIONS OF FUNDS FOR GENERAL CONSTRUCTION, MAINTENANCE, REPAIR AND IMPROVEMENT OF THE FACILITIES AND ASSETS OF THE GOVERNMENT OF LOUISVILLE/JEFFERSON COUNTY AND OTHER LOUISVILLE METRO-SUPPORTED ACTIVITIES FOR 2009-10.

Sponsored By: Councilman Jim King

BE IT ORDAINED BY THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE COUNCIL) AS FOLLOWS:

PART I.

APPROPRIATIONS/AUTHORIZATIONS

There is hereby appropriated and/or authorized, as appropriate, from the unappropriated balance of the Capital Cumulative Reserve Fund (CCRF), the Capital Cumulative Reserve Fund - Community Development (CCRF-CD), the Capital Cumulative Reserve Fund - County Road Aid Funds (CCRF-CRA), the Capital Cumulative Reserve Fund - Municipal Aid (CCRF-MA), the Capital Cumulative Reserve Fund Bond Proceeds (CCRF-BP), from Capital Cumulative Reserve Fund-Previously Authorized Bonds (CCRF-PAB), from the General Expenditure Fund, from State Forfeited Funds, from Agency Receipts (AG. REC.), from American Recovery and Reinvestment Act funds (ARRA), from Federal Transportation Efficiency Act Funds, from Federal Transportation - Congestion Mitigation Air Quality Funds, from Federal Surface Transportation Funds, from Federal Home Investment Funds, from Federal Department of Justice Funds, from Federal Justice Administration Grant Funds, from Federal Homeland Administration Funds, from Private Donations and other funding sources, from Federal Forfeited Funds, from Federal Office of Domestic Preparedness Funds, and from Federal Housing and Urban Development Funds, the following sums for general construction, maintenance, repair and improvement of Louisville/Jefferson County facilities and assets, and other Metro Government-supported activities, as set forth in detail in the Capital Budget of the Louisville/Jefferson County Metro Government for the fiscal year ending June 30, 2010 and identified below:

METRO COUNCIL

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
1	Council Infrastructure Fund <u>a. CIF Accounts shall be reviewed for reductions in January 2010 based on actual revenue versus forecasted revenue.</u>	CCRF-CIF	2,600,000
2	<u>Metro Council Unnamed Projects</u> <u>a. Includes expected sale of real estate deemed surplus during Fiscal Year 2009-10 but unallocated to other capital projects until this ordinance is amended.</u>	CCRF	1,500,000
Total - Metro Council			<u>2,600,000</u> <u>4,100,000</u>

PUBLIC PROTECTION

A. METRO EMERGENCY MEDICAL SERVICES

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
2	3 LifePak Defibrillators		
	a.	CCRF	198,000
	b.	FEDERAL	792,000
Total - Metro Emergency Medical Services			<u>990,000</u>

B. EMERGENCY MANAGEMENT AGENCY/METROSAFE

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
3	4 Radio Tower Infrastructure	FEDERAL	1,813,800
4	5 MetroSafe Radios and Technology		
	* a.	CCRF-BP	10,500,000
	b.	CCRF-PAB	1,500,000
	c.	STATE	1,000,000
Total - Emergency Management Agency/MetroSafe			<u>14,813,800</u>

C. METRO CORRECTIONS

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
5	6 Tiburon Inmate Management System Upgrade	CCRF	100,000
Total - Metro Corrections			<u>100,000</u>

D. CRIMINAL JUSTICE COMMISSION

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
6	7 Public Protection Wireless Data Network	FEDERAL	1,000,000
7	8 Day Reporting Center & Compliance Technology	ARRA	500,000
8	9 e-Subpoena & Court Notification Technology	ARRA	400,000
Total - Criminal Justice Commission			<u>1,900,000</u>

LOUISVILLE METRO POLICE

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
9 10	Bullet Resistant Vests/Body Armor		
	a.	AG. REC.	141,500
	b.	FEDERAL	800
10 11	In-car Cameras	FEDERAL	331,500
11 12	Personal Computers	STATE	109,300
12 13	In-car Computers	FEDERAL	375,000
13 14	Cars with Equipment	ARRA	4,130,000
14 15	Radio Equipment for Conversion to 800MHz	FEDERAL	183,700
15 16	Port Security Equipment	FEDERAL	353,800
16 17	License Plate Readers	STATE	50,000
17 18	Radar Guns	STATE	49,500
18 19	Professional Standards Unit Move	FEDERAL	44,200
19 20	Portable Breathalyzers	FEDERAL	12,700
20 21	Forfeiture Funds Analyst	STATE	52,000
21 22	Justice Assistance Grant (JAG)	FEDERAL	986,200
Total - Louisville Metro Police			6,820,200

ECONOMIC DEVELOPMENT

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
22 23	PARC Capital Improvements	AG. REC.	10,755,700
23 24	Downtown Infrastructure Improvements		
	a.	FEDERAL	2,400,000
	b.	CCRF-PAB	600,000
24 25	Park DuValle Grocery Building		
	a.	ARRA	3,184,800
	b.	CCRF-BP	<u>100,000</u>
	c. The \$100,000 CCRF-BP will only be expended if project 24 is at least 30,000 square feet.		
25 26	Energy Efficiency Conservation Block Grant	ARRA	6,000,400
28 28	Portland Museum	CCRF	<u>10,000</u>
29 29	Portland Now	CCRF	<u>20,000</u>
30 30	Baxter/Bardstown Rd	CCRF	<u>35,000</u>
Total - Economic Development			22,940,900 <u>24,070,900</u>

PARKS & RECREATION

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
26 31	Olmsted Parkways Shared-Use Path		
	a.	CCRF	515,000
	b.	FEDERAL	2,060,000
27 32	Parks General Repair		
	a.	CCRF-PAB	475,100
	b.	CCRF	24,900
28 33	Equestrian Improvements at Jefferson Memorial Forest		
	a.	CCRF	75,000
	b.	STATE	75,000
29 34	Ohio River Levee Trail	ARRA	687,500
30 35	AB Sawyer Greenway & Connector Trail	ARRA	616,000

36	<u>*Metro Spraygrounds - Long Run & Newburg Parks</u>	<u>CCRF-BP</u>	<u>600,000</u>
	<u>*a.</u>		
37	<u>JCPS/Wellington School Playground</u>	<u>CCRF</u>	<u>20,000</u>
38	<u>Hornbeck Park Fields</u>	<u>CCRF</u>	<u>55,000</u>
39	<u>Sun Valley Community Center Renovation</u>	<u>CCRF</u>	<u>10,000</u>
40	<u>Wyandotte Park Master Plan Implementation</u>	<u>CCRF</u>	<u>55,000</u>
41	<u>Hayes-Kennedy Park/Locust Grove Improvements</u>	<u>CCRF</u>	<u>75,000</u>

Total - Parks & Recreation

4,528,500

5,343,500

HOUSING & FAMILY SERVICES

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
31 42	Neighborhood Stabilization		
	a.	CCRF-CD	1,900,000
	b.	FEDERAL	1,570,000
32 43	Emergency Shelter Grant (ESG)	FEDERAL	498,800
33 44	Newburg Individual Development Accounts	CCRF-CD	20,000
	Grant Match		
34 45	Housing Opportunities for Persons With Aids (HOPWA)	FEDERAL	465,600
35 46	Shelter Plus Care Program	FEDERAL	1,693,000
36 47	Weatherization Program		
	a.	ARRA	4,849,900
	b.	CCRF-CD	425,000
	c.	FEDERAL	1,070,000
37 48	American Dream Downpayment Initiative	FEDERAL	29,500
38 49	Housing Rehabilitation	CCRF-CD	2,427,000
39 50	HOME Investment Partnership Program	FEDERAL	3,337,800
40 51	Tenant Based Rental Assistance	FEDERAL	600,000
52	<u>Neighborhood House Debt Principal Payment</u>	<u>CCRF</u>	<u>50,000</u>

Total - Housing & Family Services

18,886,600

18,936,600

NEIGHBORHOODS

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
53	<u>District 11 Beautification & Public Enhancement Projects</u>	<u>CCRF</u>	<u>45,000</u>

Total - Neighborhoods

45,000

PUBLIC WORKS & ASSETS

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
41 54	Bicycle Priority Corridors - River Road Phase IV		
	a.	CCRF	243,500
	b.	FEDERAL	973,900
42 55	Metro Street Improvements		
	a.	CCRF-MA	2,010,600
	b.	ARRA	5,500,000
	c.	CCRF-CD	160,600
43 56	LaGrange Road Bicycle and Pedestrian Improvements Phase I		
	a.	CCRF	7,000
	b.	FEDERAL	1,028,000
44 57	KIPDA Pedway Program		
	a.	CCRF	20,800
	b.	STATE	83,200
45 58	Bicycle Facilities Striping & Signage		
	a.	CCRF	31,300
	b.	FEDERAL	125,000
46 59	Bicycle & Pedestrian Education, Encouragement, Enforcement & Evaluation		
	a.	CCRF	25,000
	b.	STATE	100,000
47 60	Metro-wide Thoroughfare Plan Update		
	a.	CCRF	50,000
	b.	STATE	200,000
48 61	Bicycle Facilities Striping & Signage		
	a.	CCRF	62,500
	b.	FEDERAL	250,000
49 62	Pedestrian Signals for the Visually Impaired		
	a.	CCRF	47,200
	b.	ADF	52,800
50 63	Seneca Loop	ARRA	988,400
51 64	Traffic Signals	CCRF	100,000
52 65	Metro-wide Traffic Signal System - Upgrade and Operation		
	a.	CCRF-MA	9,000
	b.	FEDERAL	91,000
53 66	New Sidewalks	ARRA	4,950,000
54 67	Intermodal Transit Center		
	a.	CCRF	26,000
	b.	ARRA	1,856,000
	c.	STATE	104,000
55 68	Safety Improvements Along Metro Rural Roads	CCRF-CRA	439,100
56 69	Signs and Markings Material	CCRF-MA	500,000
57 70	Bridge and Cross Drain Repair and Replacement	CCRF-CRA	525,000
58 71	Facilities General Repair	CCRF	500,000
59 72	Metro Curb Replacement Program	ARRA	2,200,000
60 73	Guardrail Projects	CCRF-CRA	189,000
61 74	Bicycle & Pedestrian Access Improvements Along Corridors	ARRA	88,000
62 75	Old Brownsboro Road & Various Sidewalks	ARRA	283,300
63 76	Traffic Signal Synchronization		
	a.	ARRA	1,000,000
	b.	STATE	640,000
	c.	FEDERAL	4,000,000
64 77	Litter Abatement Project	STATE	367,600
78	COOL Streetscape- West Broadway	CCRF	75,000
79	Intersection Modification	CCRF-BP	800,000

a. For a district specific intersection modification project, the Council District must fund the cost in excess of \$80,000.

80	Hubbards Lane Sidewalk Project	CCRF-BP	200,000
81	MSD/Algonquin Parkway	CCRF	50,000
82	District 8 Stump Grinding and Tree Replacement	CCRF	15,000
83	Drescher Bridge	CCRF	50,000
84	Nightingale Apartment Project	CCRF	50,000
85	Blanton Lane Turn Lane	CCRF	50,000
86	Farnsley Moorman Chapel Renovation	CCRF	40,000
87	Sidewalk Installation, Repair & SpeedHumps for District 18	CCRF	70,000
88	Met. Shared-use Path on S side of Shelbyville Rd	CCRF	110,000
89	Southland BLVD Sidewalks	CCRF	50,000
90	Street Paving in District 25	CCRF	100,000
91	District 24 Projects	CCRF	50,000
92	Sidewalks on Winchester Rd	CCRF	50,000
93	Aiken Road Safety Project & Improvements	CCRF	100,000
Total - Public Works & Assets		29,827,800	31,687,800

TECHNOLOGY SERVICES

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
65 94	MIDAS Upgrade		
	a.	CCRF	1,000,000
	b.	AG. REC.	1,000,000
Total - Technology Services			2,000,000

OFFICE OF MANAGEMENT & BUDGET

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
66 95	LeAP System Enhancements/Imaging	CCRF	600,000
Total - Office of Management & Budget			600,000

RELATED AGENCIES

A. TRANSIT AUTHORITY OF RIVER CITY (TARC)

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
67 96	General Capital Improvements		
	a.	ARRA	18,142,200
	b.	MTTF	3,932,000
Total - Transit Authority of River City (TARC)			22,074,200

B. LOUISVILLE ZOO

<u>Number</u>	<u>Project Title</u>	<u>Fund</u>	<u>Amount</u>
68 97	<u>Glacier Run</u> *a.	CCRF-BP	900,000
	<u>b. The Mayor of Louisville Metro is authorized to provide a Metro guarantee for up to \$3 million in debt to be borrowed by the Zoo Foundation, Inc.</u>		
	<u>Total - Louisville Zoo</u>		<u>900,000</u>

LEGEND

PART I.

APPROPRIATIONS/AUTHORIZATIONS

ADF	- State Area Development Funds
AG. REC.	- Agency Receipts
ARRA	- American Recovery and Reinvestment Act Stimulus Funds
CCRF	- Capital Cumulative Reserve Fund
CCRF-BP	- Capital Cumulative Reserve Fund-Bond Proceeds
CCRF-CD	- Capital Cumulative Reserve Fund-Community Development
CCRF-CIF	- Capital Cumulative Reserve Fund-Council Infrastructure Funds
CCRF-CRA	- Capital Cumulative Reserve Fund-County Road Aid Funds
CCRF-MA	- Capital Cumulative Reserve Fund-Municipal Road Aid Funds
CCRF-PAB	- Capital Cumulative Reserve Fund-Previously Approved Bond
FEDERAL	- Federal Funds
MTTF	- Mass Transit Trust Fund
STATE	- State Funds

PART II.

GENERAL PROVISIONS

- A. All appropriations which involve State Area Development Funds are contingent upon KIPDA approval.
- B. The Director of Office of Management & Budget may increase any project, authorized by this ordinance, by up to ten percent through the transfer of funds not required in another project or projects in this ordinance or other prior annual Louisville Metro, City of Louisville and Jefferson County Fiscal Court Capital Budget ordinances-unless those funds were originally appropriated from a Council Member's Capital Infrastructure Fund or projects added to the Mayor's Recommended Budget by the Metro Council.
- C. In the event non-city receipts or match monies are received in greater amounts than those listed for any project herein, those additional funds may be authorized for expenditure for the specific project, only with the authorization of the Director of Office of Management & Budget and approval of the Mayor provided, however, overall project scope shall not be significantly changed without Metro Council approval.
- D. Upon project completion, as determined by the Director of Office of Management & Budget, any unexpended funds shall lapse to the fund from which they were appropriated-; however, all unused allocations from Capital Infrastructure Fund projects shall be returned to the Council Member's unallocated Capital Infrastructure Fund.
- E. The funds collected pursuant to Ordinance 66, Series 2006 pertaining to the System Development Charges for Roadways may be transferred as necessary into the Debt Service reserve fund for debt service payments per Ordinance 45, Series 2008. Funds collected in excess of the annual debt service will be restricted for future bond or road development in accordance with the System Development Charge Ordinance.
- F. System Development charges collected, matching Louisville Metro funds, and/or bond proceeds will be spent on improvements to designated public roadways within the Transportation Benefit Districts in the approximate proportion to the funds collected by Zone.

~~F. G.~~ Included in the Capital Fund appropriations listed herein are funds totaling \$5,089,000 from the following sources: ~~\$500,000-\$2,000,000~~ from the sale of surplus properties ~~including 400 S 1st St. to be placed for sale by August 1, 2009~~; \$360,000 from interest related to the Capital Cumulative Reserve Fund; \$1,975,100 of unallocated bond construction proceeds; \$500,000 in the bond reserve fund at the Revenue Commission held for restricted debt service for Louisville Metro Government; approximately \$85,300 identified as unexpended funds from the City of Louisville General Obligation Bond and Note funds ("Bond Fund" on page 83 of the FY08 Comprehensive Annual Financial Report); and approximately \$168,600 identified as unexpended funds from the Revenue Finance Corporation ("Revenue Finance Corporation" on page 83 of the FY08 Comprehensive Annual Financial Report).

~~G. H.~~ All questions which arise in interpreting any appropriation in this ordinance as to the purpose and manner for which each appropriation may be expended shall be decided by the Director of Office of Management & Budget in accordance with policy intentions as considered and approved by the Metro Council as reflected in the Capital Budget Document project narrative. Overall project scope shall not be significantly changed without Metro Council approval.

~~H. I.~~ ~~All proceeds from the sale of real property declared surplus by the Metro Council shall be appropriated into the Capital Cumulative Reserve Fund to be expended as appropriated herein. Except for the \$500,000 in revenue assumed in this ordinance from the sale of real property, all proceeds from the sale of real property declared surplus by the Metro Council shall be appropriated into a project line in the Capital Cumulative Reserve Fund designated as Metro Council Unnamed Projects. No expenditures or appropriations may be made from this account without prior approval of the Metro Council through an ordinance separate from this or any future annual capital or operating budgets.~~

~~I. J.~~ Contracts - Appropriations in the Fiscal Year 2009-10 capital budget that will go to fund professional service and non-competitively negotiated contracts, which are intended to be awarded by the Metro Government and which require an expenditure of over \$10,000 in such fiscal year, shall be submitted to the Council in the form of a resolution for its approval. Appropriations in the Fiscal Year 2009-10 capital budget that will go to fund Metro Government contracts of a fixed price, cost, cost plus a fixed fee or incentive type, which are intended to be awarded per KRS 45A.343 through 45A.460, and not awarded to the lowest evaluated bid, and which require an annual expenditure of over \$100,000 in such fiscal year, shall be submitted to the Council in the form of a resolution for its approval.

~~J. K.~~ Written quarterly reports of the status of all capital projects will be submitted to the Budget Committee no later than six weeks after each quarter ending September 30, December 31, March 1 and June 30.

~~L.~~ The Louisville Metro Mayor, or his designee, shall seek proposals from qualified financing, risk management, or investment firms to assess and report to the Metro Council the utility, valuation, and marketability of Metro Government's infrastructure assets that generate gross revenues equal to or in excess of \$500,000 annually.

~~M.~~ The Louisville Metro Mayor, or his designee, shall recommend \$1 million of CCRF projects previously appropriated to be reallocated by the Council to other projects during Fiscal Year 2009-10 through a budget amendment.

~~N.~~ To the extent revenues exceed the revenue forecast presented on June 2, 2009, all Fiscal Year 2009 capital projects delayed or cancelled as a result of the fiscal 2009 spending restrictions shall be completed with those funds.

~~O.~~ Re-title CCRF project #168154, Parks Land Acquisition, previously appropriated to as follows: Waterfront Development Corp for Riverview Park Master Plan Implementation \$741,000; Public Works for Farnsley Moreman \$700,000.

~~P.~~ Spending on software updates appropriated in this ordinance shall be deferred until the second quarter of Fiscal Year 2090-10.

PART III.

Except as provided otherwise herein, this ordinance shall take effect upon passage and approval.

Kathleen J. Herron
Metro Council Clerk

David W. Tandy
President of the Council

Jerry E. Abramson
Mayor

Approval Date

APPROVED AS TO FORM AND LEGALITY:

MICHAEL J. O'CONNELL
JEFFERSON COUNTY ATTORNEY

BY: _____